

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 17, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Senator Bill Ketron – Presentation of Check to Rutherford County Archives
- H. Resolutions of Recognition
 - 1. Terry Hodges
 - 2. Jarkeith Ruffin

I. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Two Vacancies on Linebaugh Library Board
- 3. Announce Two Vacancies on Community Care Board
- 4. Announce Six Vacancies on Board of Health

J. **UNFINISHED BUSINESS**

K. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. Conditional Use Permit Request 10-A006: All American Contracting, located at 9536 Shelbyville Highway; Existing Zoning – Transportation; Conditional Use Permit for Industrial Equipment Storage. Size of site approximately 3.03 acres.
- 2. Rezoning and Conditional Use Permit Request 10-A007: Wilco Hess, LLC, located on Capital Way; Existing Zoning – Industrial, C-2 and R-15; Proposed Zoning – Industrial; Conditional Use Permit for Truck Stop, Convenience Market, Gas Station, Restaurant. Size of site approximately 12.3 acres.
- 3. Zoning Resolution Amendment – Amend Borrow Pit Regulations

L. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. Resolution Authorizing the Issuance by the Industrial Development Board of up to \$22,718,000 of Recovery Zone Facility Revenue Bonds
- B. Resolution Awarding Employee Life Insurance Carrier to The Standard
- C. General Fund Budget Amendments
 - 1. Revenue Adjustments, Stones River Greenway, Chamber of Commerce & Trustee's Commission
 - 2. Insurance Department
 - 3. Development Tax/Planning Department
 - 4. Health Department
 - 5. Contributions/Sheriff's Department/Jail
 - 6. Emergency Management
 - 7. Pet Adoption & Welfare Services
 - 8. Employee Benefits/Employee Insurance (Various Departments)
 - 9. Employee Benefits/Unemployment Compensation
- D. Resolution Authorizing 2010 Edward Byrne Memorial Justice Grant Application & Memorandum of Understanding with the City of Murfreesboro
- E. Resolution Authorizing Three-Year COPS Hiring Grant Application
- F. Ambulance Service Fund Budget Amendments
 - 1. Revenue Adjustments & Trustee's Commission
- G. Resolution Accepting Christy-Houston Grant Award for the Purchase of Four Ambulances and Related Budget Amendment
- H. Solid Waste/Sanitation Fund Budget Amendment

1. Revenue Adjustments
 2. Convenience Centers
- I. Highway Fund Budget Amendments
 1. Revenue Adjustments
- J. General Purpose School Fund Budget Amendments
 1. Career Ladder & Extended Contract
 2. Contribution for Coordinated School Health & Safe School Grant
 3. Classified Staff
 4. Certified Staff
 5. Employee Medical Insurance
 6. Retirement & Other Benefits
- K. Resolution Authorizing Approval of the State's Energy Efficient Schools Loan Agreement
- L. Education Capital Projects Fund Budget Amendments
- M. Resolution Authorizing Amendment One to Agreement with Tennessee Department of Mental Health & Development Disabilities
- N. Resolution Authorizing License Agreement with Tennessee Department of Environment & Conservation for the Purpose of Providing Office Space for Ground Water Protection Staff
- O. Resolution Authorizing Grant Agreement with Regional Transportation Authority for Relax and Ride Program
- P. Special Purpose Fund Budget Amendments
 1. Revenue Adjustments
- Q. Drug Control Fund Budget Amendments
 1. Revenue Adjustments
- R. Development Tax Fund Budget Amendments
 1. Revenue Adjustments, Trustee's Commission, Transfers Out
- S. Debt Service Fund Budget Amendments
 1. Revenue Adjustments & Trustee's Commission
 2. Development Tax Revenue
3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution Adopting Private Chapter No. 56, House Bill No. 3972, Private Acts of 2010 Regarding County Attorney and Approving the Legal Services Agreement
7. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve the Stormwater Management Ordinance
 - B. Resolution to Waive Building Permit Fees for May 1 & 2, 2010 Flood Victims
 - C. Resolution to Apply for a Litter and Trash Collection Grant from the Tennessee Department of Transportation on County Roads and Authorize Acceptance of Said Grant
 - D. Resolution to Approve Speed Limits of 30 MPH for Ghee Road and 15 MPH for Jakes Avenue
 - E. Resolution to Approve Two Drainage Easements in Section 1 & 2 (re-plat Lot 16) of Kingwood Trace
8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.